

Revised 4/19/11

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
APRIL 19, 2011
7:15 PM**

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky

Mayor: Matthew P. McHale

Motion to Accept Agenda as presented.

Public Hearing on the Budget Introduced by the Governing Body March 15, 2011
Public Portion

General Order of Business

110-111 Amendment of 2011 Budget

ORDINANCE

Second Reading

#1428 Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap Bank

Approval of Minutes:

March 15, 2011 Executive Meeting

March 15, 2011 Public Meeting

March 15, 2011 Closed Session

April 5, 2011 Executive Session

Administrator's Report

Council Committee Reports

Mayor's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further

discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

- #11-102 Bills List *
- #11-103 Approval of DPW Seasonal Employees-\$10.00 per hour *
- #11-104 Beryl Horbert-Appoint as Municipal Court Administrator *
- #11-105 John McKenna-Appoint as Member of the Ethics Board *
- #11-106 Resolution Protesting BCUA Fee Increase for 2011 *
- #11-107 Approval of St. Mary's Carnival Amusements Raffle to be held June 6-June 11, 2011;
ID #109-1-471, RL#338 *
- #11-108 Approval of St. Mary's On-Premise 50/50 Raffle to be held June 6-June 11, 2011;
ID #109-1-471, RL#339 *
- #11-109 Approval of St. Mary's Off-Premise 50/50 Raffle to be held June 6-June 11, 2011;
ID #109-1-471, RL#340 *
- #11-110 Approval of LOSAP Contribution-\$53,800 *

Public Participation-Consent Agenda Only

ORDINANCE

Second Reading

#1429 Amendment to Chapter 75, Section 9-POLICE DEPARTMENT of the Dumont Code

Public Participation-General

Adjournment

Agendas Subject to Revision